

Minutes of the Special Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec Avenue, at 3:00 p.m. on Thursday, April 30, 2015.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor:	Jackie McKinney
Councilors:	Linda Garcia Allan Landavazo Fran Palochak
Absent:	Yogash Kumar, Councilor
Also present:	Maryann Ustick, City Manager

Mayor McKinney said Councilor Kumar's absence would be excused.

The Mayor and Councilors conducted a Work Session to review and discuss the following topic:

1. Five Year Capital Improvement Plan (CIP) – Maryann Ustick, City Manager and Stan Henderson, Public Works Director

Ms. Ustick said the purpose of the Work Session was to present the proposed capital projects for funding in the Fiscal Year 2016 Budget. A Work Session will be conducted on Monday, May 11, 2015 to review and discuss the proposed budget for Fiscal Year 2016. She presented the Five Year Capital Improvement Plan (CIP) which identifies the capital needs for each department which will be adjusted and revised every year as the priorities of the Mayor and Councilors change and as funding situations change as well. There are four categories of funds for the City: 1) the General Fund; 2) City Special Funds, which include the Infrastructure Gross Receipts Tax, the Municipal Gas Tax, and the Environmental Surcharge Tax; 3) Enterprise Funds, which include Water, Wastewater, Solid Waste and Electric; 4) Third Party/Outside Funding, such as federal and state grants, County Fire Fund, etc. Ms. Ustick commended Mr. Henderson for his time and effort in compiling the CIP.


Mr. Henderson presented a power point presentation on the Recommended Community Improvement Plan for 2015/2016. A copy of the power point presentation is attached hereto and made a part of these official Minutes. Ms. Ustick and the Department Directors answered questions posed by the Mayor and Councilors regarding the content of the power point presentation and the 5 Year CIP.

**MINUTES**

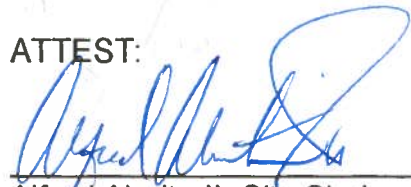
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There being no further business, Councilor Landavazo made the motion to adjourn the meeting. Seconded by Councilor Garcia. Roll call: Councilors Landavazo, Garcia, Palochak, and Mayor McKinney all voted aye.

  
Jackie McKinney, Mayor

ATTEST:

  
Alfred Abeita II, City Clerk

Approved 5/12/2015

# RECOMMENDED COMMUNITY IMPROVEMENT PLAN BUDGET

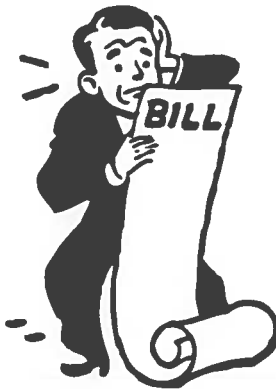


2015 To 2016

As of 30 April 2015



## RECOMMENDED 2015-2016 BUDGET SUMMARY



• Airport	= \$ 200,000
• Facilities	= \$ 1,602,500
• Infrastructure	= \$ 1,221,750
• Other	= \$ 3,206,000
• Utilities	= \$ 5,940,161
<b>TOTAL</b>	<b>= \$12,170,411</b>

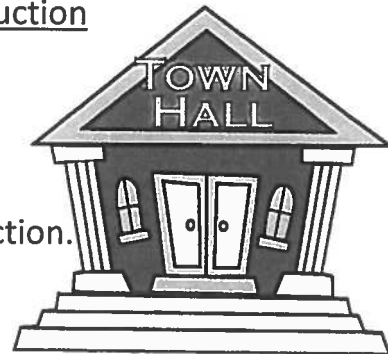
## RECOMMENDED AIRPORT PROJECTS

1. Reconstruct Airport Runway 24  
= **\$200,000** For Design.



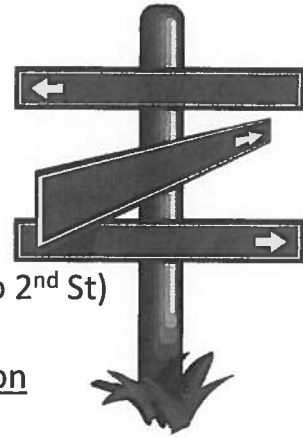
## RECOMMENDED FACILITY PROJECTS

1. Customer Service Window Remodel  
= **\$50,000** for construction by PW/Building Construction.
2. Golf Course Front 9 Irrigation System Reconstruction  
= **\$1,287,500** for construction.
3. PD Building Fire Sprinkler System Replacement  
= **\$100,000** for design and construction.
4. City Landscaping & Right Of Way Drainage Improvements = **\$50,000** annually for construction.
5. Sky City Park Wall Reconstruction  
= **\$115,000** for design and construction.



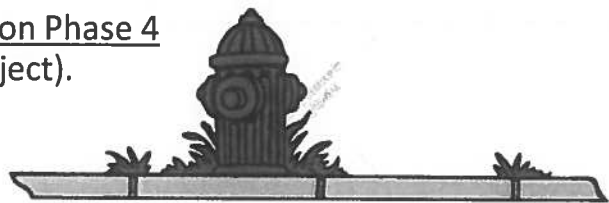
## RECOMMENDED INFRASTRUCTURE PROJECTS

1. Church Rock Extension Millings Overlay  
= **\$75,000** for construction by PW/Streets.
2. Country Club Drive Repavement Phase 1  
= **\$74,750** for construction by PW/Streets.
3. Curb & Gutter Repair Program  
= **\$500,000** annually for construction.
4. Downtown Coal Avenue Alley Phase1 (From 1<sup>st</sup> St To 2<sup>nd</sup> St)  
= **\$40,000** for design.
5. Ford Dr & Aztec Ave Concrete Pavement Construction  
= **\$12,000** for design.



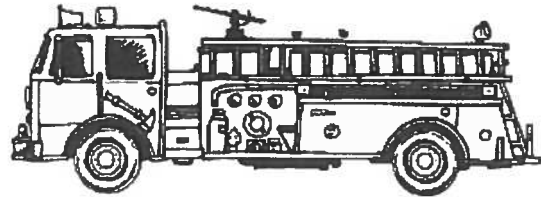
## RECOMMENDED INFRASTRUCTURE PROJECTS (Continued)

6. Mill & Overlay Neighborhood Streets  
= **\$160,000** for construction by PW/Streets (NMDOT COOP).
7. Sidewalk Repair Program  
= **\$300,000** annually for construction.
8. Sky City Roadways Reconstruction Phase 4  
= **\$60,000** for design (CDBG project).



## RECOMMENDED OTHER PROJECTS

1. New Pumper Truck (For Fire Department)  
= **\$500,000.**
2. Fire Prevention Robots Replacement (For Fire Department)  
= **\$10,000.**
3. New Handheld Meter Readers (For Customer Services) = **\$10,000.**
4. New Vehicle Meter Readers (For Customer Services) = **\$10,000.**
5. Vehicle n Lapel Cameras Replacement (For Police Department)  
= **\$300,000.**



## RECOMMENDED OTHER PROJECTS (Continued)

6. New Vehicles (For Police Department)  
= **\$350,000** annually.
7. Asset Management Plan (For City)  
= **\$300,000.**
8. Vehicle & Equipment Replacement (For Public Works Department)  
= **\$510,000.**
9. Electrical System Test Equipment (For Electric Department)  
= **\$60,000.**
10. Vehicle & Equipment Replacement (For Electric Department)  
= **\$385,000.**



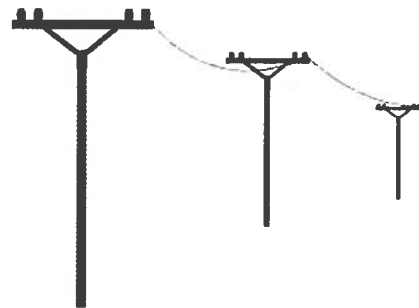
## RECOMMENDED OTHER PROJECTS (Continued)

11. Landfill Cap Maintenance & Monitoring (For Solid Waste) = **\$30,000** annually.
12. New Front Loader Refuse Truck (For Solid Waste) = **\$302,000** annually.
13. New Side Loader Refuse Truck (For Solid Waste) = **\$329,000** annually.
14. Metal & Plastic Trash Containers Replacement (For Solid Waste) = **\$30,000** annually.
15. Warehouse Lane Master Plan (For Elec, Solid Waste, Wtr, & PW) = **\$80,000**.



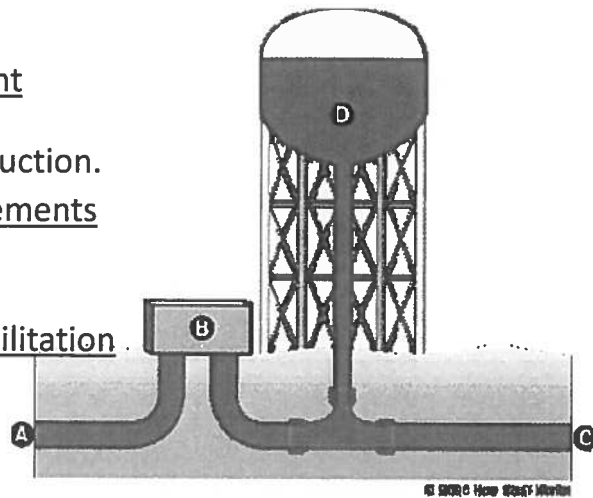
## RECOMMENDED UTILITY PROJECTS

1. Electric Distribution System Improvements  
= **\$100,000** for annual system maintenance and repair.
2. Underfrequency Load Shedding  
= **\$150,000** for design and construction.
3. Boardman Avenue Water Line Replacement  
= **\$300,000** for design and construction.
4. Grandview Tank Site Improvements  
= **\$3,374,852** for design and construction.
5. Maxwell Sewer Bridge Replacement  
= **\$1,383,431** for design and construction.



## RECOMMENDED UTILITY PROJECTS (Continued)

6. Ridgecrest Waterline Replacement  
(From Caesar Ave To Boggio Dr)  
= **\$111,878** for design and construction.
7. Sewer Collection System Improvements  
= **\$260,000** for annual system  
maintenance and repair.
8. Water Distribution System Rehabilitation  
= **\$260,000** for annual system  
maintenance and repair.



## 2016 YEAR ONE FUNDING

• City General Funds	= \$ ZERO
• City Special Funds	= \$ 3,884,250
• City Enterprise Funds	= \$ 7,466,161
• 3 <sup>rd</sup> Party/Outside Funding	= \$ 820,000
<b>TOTAL FUNDING</b>	<b>= \$12,170,411</b>





## 2016-17-18-19-2020 "FIVE YEAR" FUNDING

- City General Funds = \$ 29,474,750
- City Special Funds = \$ 15,618,225
- City Enterprise Funds = \$ 34,289,234
- 3<sup>rd</sup> Party/Outside Funding = \$ 31,060,750



**TOTAL FUNDING** = \$110,442,959

## COMMUNITY IMPROVEMENT PLAN FEEDBACK

- Questions
- Discussion
- Guidance

